GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Home Department - APPDFE Act - Cases against ACR Chits, Kovvur Private Limited, West Godavari District - Attachment of Immovable properties under ~~S~~ section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) - ad-interim orders – Issued.

----HOME (GENERAL-A) DEPARTMENT

G.O.Ms.No. 12
#ApprovedDate#

Dated: 24/2/2022

Read:

From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District, Lr.No. 957/C-13/CID/2020, dated 10.08.2021.

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ORDER:

In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, in his letter read above, Government have examined the matter carefully and hereby issue an ad-interim order ~~of~~ for attachment of immovable properties under ~~S~~ section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 (Act No 17 of 1999), for attachment of the immovable properties in respect of ACR Chits, Kovvur Private Limited, West Godavari District; as mentioned in the Annexure and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, as the Competent Authority, so as to file an application before the Special Court concerned, to make the orders absolute for attachment of properties.

2. The Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District and the competent Authority, is hereby directed to take necessary further action in the matter accordingly, as per the provisions of the said Act and the rules made there under, following the due procedure and send compliance report to the Government immediately.

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3. The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh, Vijayawada shall also take further necessary action to disallow any further transactions pertaining to the above attached immovable property.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

#ApprovedByName#

#ApprovedByDesignation#

To.
The Additional Director General of Police, Crime Investigation Department & Competent Authority, Mangalagiri, Andhra Pradesh.

Copy to:

1. The Director General of Police, Andhra Pradesh, Mangalagiri.
2. The Commissioner & Inspector General of Registration and Stamps, A.P.,
   Vijayawada.
3. The P.S to Minister for Home Department, Andhra Pradesh
4. The PS to Principal Secretary to Government , Home Department.
5. The Law (C) Department, Velagapudi, A.P., Secretariat.
6. The District Collector, West Godavari District.

SC/SF (e-file computer No.1482337).

//FORWARDED BY ORDER//

SECTION

OFFICER

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